TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Cheryl Dolin, Project Manager, Capital Projects, (954) 797-1191

SUBJECT: Resolution

Project Name and Location: Linear Park

Orange Drive between Flamingo Road and SW 148th Avenue

AFFECTED DISTRICT: District 4

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION, APPROVAL AND EXECUTION FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF RECREATION AND PARKS FOR A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT (FRDAP) FOR LINEAR PARK FOR \$75,000.00.

REPORT IN BRIEF:

The Town of Davie in the process of constructing improvements to the South Florida Water Management District's maintenance easement on the south side of Orange Drive for recreational purposes. This project was authorized under the Town of Davie's 1998 Parks and Recreation Bond. Improvements include landscaping, irrigation, picnic shelters, fishing piers, drinking fountains, recreational trail, equestrian trail and signage.

A grant is available from the Florida Department of Environmental Protection Division of Recreation and Parks. It is a Florida Recreation Development Assistance Program (FRDAP) grant in the amount of \$75,000.00. In-kind local funds are required as a match in the amount of \$75,000.00. The match funds are available from the Bond project.

Staff hereby requests that a resolution be approved authorizing application, approval and execution of a FRDAP Grant in the amount of \$75,000.00 to be utilized in the construction of Linear Park between Flamingo Road and SW 148th Avenue.

PREVIOUS ACTIONS: None

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$75,000.00

Account Name: 1998 Parks and Recreation Bond-Linear Park Account

What account will funds be appropriated from: 030-0898-572-6586

RECOMMENDATION(S):

Attachment(s):	Resolution
----------------	------------

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION, APPROVAL AND EXECUTION FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF RECREATION AND PARKS FOR A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR LINEAR PARK FOR \$75,000.00.

WHEREAS, the Town of Davie is in the process of constructing improvements to the South Florida Water Management District's maintenance easement along the south side of Orange Drive for recreational purposes; and

WHEREAS, the Town Council previously approved the expenditure of funds under the 1998 Parks and Recreation Bond for the development of Linear Park; and

WHEREAS, the Town already has the \$75,000.00 in-kind local match from the 1998 Parks and Recreation Bond; and

WHEREAS, this grant application would assist with the remaining costs of constructing Linear Park's western section between Flamingo Drive and SW 148 Avenue to provide landscaping, irrigation, a picnic shelter, fishing pier, drinking fountain, recreational path, equestrian trail, and signage.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize the application, approval and execution by the Town for a grant from the Florida Department of Environmental Protection Division of Recreation and Parks' Florida Recreation Development Assistance Program (FRDAP).

<u>SECTION 2</u>. Further, the Town Council of the Town of Davie authorizes the Mayor, Town Administrator and appropriate staff to execute said contract and necessary documents.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.					
PASSED AND ADOPTED THIS	·	DAY OF		, 2002.	
			MAYOR/COUN	CIL MEMBER	
ATTEST:					
TOWN CLERK					
APPROVED THIS	DAY OF		, 20	02. , 2002.	